Message Text

UNCLASSIFIED

PAGE 01 LYON 00066 181049Z

11

ACTION EUR-25

INFO OCT-01 ISO-00 EB-11 CIAE-00 INR-10 NSAE-00 RSC-01

DRC-01 /049 W

----- 105088

R 171400Z APR 74
FM AMCONSUL LYON
TO SECSTATE WASHDC 0525
USDOC WASHDC
INFO AEMEMBASSY PARIS 0213

UNCLAS LYON 0066

CORRECTEDCOPYTEXTPARA 2

E.O. 11652: N/A TAGS: BEXP FR

SUBJ: WTDR, PHILIBERT SA

REF: USDOC 4200

- 1) ADDRESS: B.P. 5, AVENUEDESCHEVALIERSDEMALTE, 73220 AIGUEBELLE, PHONE: 105, ROGER CUADRADO PRESIDENT
- 2) THE LIMITED LIABILITY COMPANY ESTABLISHED IN 1958 BY MR
 DANIEL PHILIBERT WAS CHANGED INTO CORPORATION WITH A DIRECTOIRE
 IN 1969, ITS PREVIOUS CAPITAL OF ONE HUNDRED THOUSAND FRANCS WAS
 INCREASED TO THREE HUNDRED THOUSAND FRANCS IN 1970, EMPLOYS 40
 PERSONS, MANUFACTURES THREE TYPES OF VIBRATING MOTORS:
 HORIZONTAL, VERTICAL AND FLAME PROFF HORIZONTAL MOTORS WICH ARE
 SOLD IN FRANCE AND EXPORTED TO US, SWITZERLAND, BELGIUM, SOUTH
 AFRICA AND AUSTRALIA, IT ALSO REPAIRS ELECTRICAL EQUIPMENT.
 ITS VOLUME OF SALES REPORTED AS ABOVE TWO MILLION FRANCS IN 1972
 REACHED THREE MILLION TWO HUNDRED THOUSAND FRANCS IN 1973
- 3) FINANCIAL REFERENCES, SOCIETE GENERALE, 73300 SAINTJEANDE-MAURIENNE AND BANQUE DE SAVOIE, 73000 CHAMBERY
- 4) NO AGENCY AGREEMENT UNCLASSIFIED

UNCLASSIFIED

PAGE 02 LYON 00066 181049Z

5) IN 1972 THIS FIRM WAS TAKEN OVER BY COMPAGNIE D' ETUDES POUR LE DEVELOPPEMENT D' ENTREPRISES (CEDEVE), AN INVESTMANT COMPANY LOCATED 15 RUECHATEAUBRIAND 75008 PARIS. THE LATTER HAS TAKEN A FINANCIAL PARTICIPATION IN PHILIBERT AND HAS DELEGATED MR KNIBBELER AS DIRECTEUR AND MEMBER OF THE DIRECTOIRE. IT OPERATES IN RENTED PREMISES COMPOSED OF A SMALL FACTORY AND AN OFFICE BUILT 15 YEARS AGO. LOCAL CREDIT SOURCES STATE FIRM CONSTANTLY EXPANDING, MANAGEMENT WELL REGARDED, COMMITMENTS MET PUNCTUALLY AND CREDIT APPRAISAL IS GOOD, IS RECOMMENDED AS TRADE CONTACT, DATE OF INFO: 04/74HARRINGTON

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

Current Classification: UNCLASSIFIED

Concepts: n/a Control Number: n/a Copy: SINGLE Draft Date: 17 APR 1974 Decaption Date: 01 JAN 1960 Decaption Note: Disposition Action: n/a Disposition Approved on Date: Disposition Authority: n/a Disposition Case Number: n/a

Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:

Document Number: 1974LYON00066 Document Source: CORE Document Unique ID: 00 Drafter: n/a

Enclosure: n/a Executive Order: N/A Errors: N/A

Film Number: D740090-0119, D740089-0458

From: LYON

Handling Restrictions: n/a

Image Path:

Legacy Key: link1974/newtext/t19740437/aaaabgsw.tel Line Count: 71

Locator: TEXT ON-LINE, ON MICROFILM Office: ACTION EUR Original Classification: UNCLASSIFIED Original Handling Restrictions: n/a Original Previous Classification: n/a Original Previous Handling Restrictions: n/a

Page Count: 2

Previous Channel Indicators: n/a
Previous Classification: n/a Previous Classification: 11/a
Previous Handling Restrictions: n/a
Reference: USDOC 4200
Review Action: RELEASED, APPROVED
Review Authority: WorrelSW

Review Comment: n/a Review Content Flags: Review Date: 09 SEP 2002

Review Event:

Review Exemptions: n/a
Review History: RELEASED <09 SEP 2002 by BryanSD>; APPROVED <23 DEC 2002 by WorrelSW>

Review Markings:

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Review Media Identifier: Review Referrals: n/a Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

Secure: OPEN Status: NATIVE

Subject: WTDR, PHILIBERT SA TAGS: BEXP, FR

To: STATE COM

Type: TE

Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005